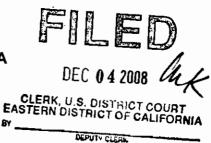
## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA





Honorable Anthony W. Ishii United States District Judge Fresno, California

RE: Armando Garza

Docket Number: 05CR00059-02 AWI

PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Your Honor:

The releasee is requesting permission to travel to Rosarito, Baja, Mexico. He is current with all supervision obligations, and the probation officer recommends approval be granted.

**Conviction and Sentencing Date:** On September 5, 2006, Armando Garza was sentenced for the offenses of 18 USC 1344(2) & 2-Bank Fraud and Aiding and Abetting, and 18 USC 287 & 2-Making and Presenting a False Claim and Aiding and Abetting.

**Sentence imposed:** BOP 8 days; Supervised Release 60 Months; Special Assessment \$200.00. Special conditions of supervision include: Search & Seizure, Restitution \$28,759.77, Do Not Dispose of Assets, Financial Disclosure, No New Credit, Home Detention 180 days, Cooperate With IRS in Determining and Payment of Any Taxes Owed, Submit to Collection of DNA.

**Dates and Mode of Travel:** December 8, 2008, returning December 17, 2008. Will travel to Mexico via personal vehicle.

RE: Armando Garza

Docket Number: 05CR00059-02 AWI

PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Purpose: Family visit with Sister, Armanda Lara.

Respectfully Submitted,

/s/ Scott J. Waters

## SCOTT J. WATERS Senior United States Probation Officer

DATED:

December 4, 2008

Visalia, California

SJW

**REVIEWED BY:** 

/s/ Thomas A. Burgess

**THOMAS A. BURGESS** 

**Supervising United States Probation Officer** 

ORDER OF THE COURT:

Approved \_

Data

Disapproved

Anthony W. Ishii

**Chief United States District Judge**